

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 15, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on April 15, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

ACTION TO AMEND THE AGENDA:

Motion by Commissioner Johnson to amend the agenda by adding Item 14, Cancelling the May 2013 Work Session as requested by Commissioner Emerson, and adding Item 15, Discussion, Planning Director Selection Criteria Process, as requested by Commissioner Price Johnson, second by Commissioner Price Johnson. Motion carried 3-0

PUBLIC INPUT OR COMMENTS

Public input or comments were offered by:

- Garrett Newkirk (*Handout*)
- Carol Wilkerson
- Teresa Fletcher
- Terry Benham
- Jay Lawrence
- Teresa Fletcher

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$273,592.25

Vouchers: \$274,495.54

Electronic funds transfers: \$19,558.55

Payroll: \$554,076.45

Minutes: Special Session 2/27/13; Regular Sessions 3/4 and 3/11/13

Human Resources

Resolution C-31-13 Continuing the Wellness Incentive Program for Island County Employees

Natural Resources

Contract with Puget Sound Partnership – Local Integrating Organization (LIO) for WRIA 6. Funds second year activities of the Local Integrating Organization for Water Resources Inventory Areas (WRIA 6). Contract No. 2013-49; Contract Amount: \$75,000 (RM-DNR-2013-92)

Planning & Community Development

Schedule Public Hearing: Resolution C-32-13 Establishing the WAIF Water System Service Area and Incorporating the Service Area Boundary into the Island County Coordinated Water System

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Plan. WAIF is requesting a new water system within the Town of Coupeville's Water Service Area so that WAIF may provide water service to the planned development on its property. The Town of Coupeville is unable to provide service to the subject property. Date and Time: May 6, 2013 at 10:15 a.m.

Public Works – County Roads

- Revised Local Agency Federal Aid Project Prospectus – WA State Department of Transportation; CRP 11-01, County Road Safety Improvements Program; Revision to original scope of work
- Agreement – Donald & Peggy Wipf, Adam Wipf, and Jody Sachs; Stormwater Mitigation; Lot 4, Block 4, Division No. 7, Holmes Harbor Golf & Yacht Club (RM-PW-76) (PW-1320-037)

Sheriff

- Northwest Minichain Interlocal Agreement with Whatcom County for transportation of prisoners for Island County along the I-5 corridor. Contract period: January 1, 2013 to December 31, 2013; Amount: \$22,125 (RM-SHER-2013-100)
- Purchase Order 8897 – 2013 Ford Escape - Detective Vehicle for which funding is budgeted from the 2013 Motor Pool funds. Amount: \$26,010.20 (RM-SHER-2013-110)

Treasurer

Resolution C-09-13 Revised Cancellation of Uncollectible Personal Property Taxes as of February, 2013

ACTION TAKEN:

Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Commissioners

Consider Appointments and/or Re-Appointments to Boards and Committees

Recommendation of Appointment to the Mosquito Abatement District, Camano Island, Position #4

ACTION TAKEN:

Motion by Commissioner Emerson to appoint Jack Pearson to the Mosquito Abatement District, Camano Island, Position #4, second by Commissioner Johnson. Motion carried 2-1 (Commissioner Price Johnson opposed)

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Commissioners

Resolution C-33-13 Proclaiming the Week of April 21-27, 2013 as National Volunteer Week in Island County

ACTION TAKEN:

Motion by Commissioner Price Johnson to adopt Resolution C-33-13 Proclaiming the Week of April 21-27, 2013 as National Volunteer Week in Island County, second by Commissioner Johnson. Motion carried 3-0

Commissioners

Resolution C-34-13 Proclaiming the Month of May 2013 Community Action Month in Island County

ACTION TAKEN:

Motion by Commissioner Johnson to approve Resolution C-34-13 Proclaiming the Month of May 2013 Community Action Month in Island County, second by Commissioner Price Johnson. Motion carried 3-0

Commissioners

Cancellation of May 8, 2013 Work Session

Due to the fact that both Commissioners Emerson and Price Johnson will be out of the office May 8 attending a Washington Association of Counties Board of Directors' meeting, a need exists to cancel the regularly scheduled Work Session that day for lack of a quorum.

ACTION TAKEN:

Motion by Commissioner Price Johnson to cancel the May 8, 2013 Work Session, second by Commissioner Johnson. Motion carried 3-0

The Board will attend on May 15, 2013 a Community Leadership Forum sponsored by NAS Whidbey Island that begins at 9:30 a.m. The Board will convene Work Session on May 15 at 9:00 a.m. as regularly scheduled, then immediately recess and reconvene at 1:00 p.m. for agenda items.

Commissioners

Discussion - Planning Director Selection Criteria Process (*Handout*)

Commissioner Price Johnson commented that as the Board moves through the selection process that it is her hope to reach a consensus on shared priorities for the ranking criteria. Commissioner Emerson indicated her preference to deliberate about candidate qualifications in open public session. Dialogue ensued about a shared list of selection criteria and process moving forward in terms of candidate selection, deliberation, and interviews.

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Will attend her first inspection of the jail at noon today
- On Tuesday will attend a Children's Mental Health Forum at the Coupeville Rec Hall from 10:00 a.m. to 2:00 p.m.
- On Thursday will attend the Compass Health Breakfast and also attend the Oak Harbor Chamber Luncheon that afternoon. Later that evening will attend the Camano Island State Parks Workshop.
- On Friday will attend an EDASC TOUR in Skagit County, a "snooze cruise" travel from business to business. She would like to see how the event is orchestrated and how the businesses are exposed to the public.
- Dutch facts in honor of the upcoming Holland Happening
- Last week attended the Northsound Mental Health meeting in Skagit County. The Commissioner will put together and distribute some information for her colleagues concerning legislative concerns, goals, and crisis system outcomes.
- Thanks to Puget Sound Energy for returning power to the Ledgewood area
- Also appreciation expressed to volunteers who helped with the Whidbey Island Marathon



Commissioner Price Johnson

- Was in Stanwood yesterday to help celebrate the public service of Mary Margaret Haugen
- Last week met with construction and industry folks around the planning director selection
- Attended a Port of Everett meeting focused on the Mukilteo Multi-Model Station, a project eligible for federal transportation dollars. There was also discussion of the land transfer between the Port of Everett and Air Force of the tank farm and overnight parking efforts between the Port and Island County.
- Tomorrow will attend the Sunny View Tour
- On Thursday will be in Olympia attending the Legislative Steering Committee meeting. Of particular importance is the proposed cut to CASA funding. Will also join with other WSAC members for a meeting with Governor Inslee.
- Next Saturday will attend the Camano Wooden Boat Center and Senior Center Events

Commissioner Emerson

- Big day for property rights in Olympia with the passing of two bills asking for peer review science, House Bills 1112 and 1113, regarding actions from the Department of Ecology and Department of Fish and Wildlife
- On Tuesday will speak to the South Whidbey Republican Women
- Scheduled to attend on Tuesday a tour of Sunny View in Freeland
- On Thursday will attend the Camano Island State Parks meeting

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- Also on Thursday will attend the Compass Health Breakfast
- On Friday will attend an Old Goats Luncheon
- Recognition of Patriot's Day on Friday  

Commissioner Emerson announced that the Board would recess then reconvene at 12:00 p.m. to conduct the Annual Inspection of the Island County Corrections and Detention Facility. She also stated that the Board would meet in Executive Session at 3:30 p.m. as allowed under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. The Executive Session would take place in the Administration Building, Room 211, and would last approximately one hour with no announcement anticipated.

At 11:00 a.m. the Board recessed, reconvening at 12:00 p.m. to conduct the Annual Inspection of the Island County Corrections and Detention Facility.

Following the Corrections and Detention Facility tour at 1:05 p.m., the Board again recessed, reconvening at 3:30 p.m. for Executive Session as provided under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment. At 4:30 p.m. the Board returned to open session to announce that ten candidates would move forward to the second round of interviews.

There being no further business to come before the Board the meeting adjourned at 4:30 p.m. following Executive Session. The Board will meet next in Regular Session on April 22, 2013 at 11:00 a.m. for Roundtable, followed by agenda items at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Kelly Emerson, Chair

Helen Price Johnson, Member

Jill Johnson, Member

ATTEST:

Elaine Marlow, Clerk of the Board